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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

FILED

JUN 07 2006

*WJM*  
**MICHAEL W. DOBBINS**  
**CLERK, U.S. DISTRICT COURT**

UNITED STATES OF AMERICA )  
Plaintiff, )  
v. )  
PETER ROGAN, ) Case No. 02C 3310  
Defendant. ) Judge John W. Darrah  
)  
)

**NOTICE OF TRIAL EXHIBITS**

To: Attached Service List

Please take notice that on Wednesday, June 7, 2006, counsel for Defendant Peter Rogan caused the trial exhibits referenced on the attached trial exhibit index to be filed with the Court and become part of the trial record. The trial exhibits were filed in hard copy format, in six volumes, due to their excessive size.

Dated: June 7, 2006

Respectfully submitted,

**PETER ROGAN**

By:

*Chris Stathopoulos*  
One of his attorneys

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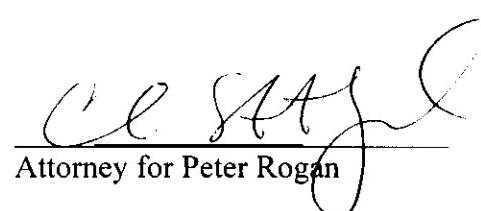
**CERTIFICATE OF SERVICE**

I certify that on this 7th day of June, 2006, the foregoing NOTICE OF TRIAL EXHIBITS was served via email and Federal Express on the following individuals:

**SERVICE LIST**

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CL STAGS  
\_\_\_\_\_  
Attorney for Peter Rogan

**USA v. ROGAN DEFENDANT'S FINAL EXHIBIT LIST****DOCUMENTS FROM PRETRIAL ORDER**

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
1	EDGE 00926-00933	02/06/1999	Northside Operating Company d/b/a Edgewater Medical Center Board of Directors Meeting Minutes		
2	EDGE 10618-10624	08/11/1999	Northside Operating Company d/b/a Edgewater Medical Center Board of Directors Meeting Minutes		
3	Edgewater 034301-034975	1995-2000	Advisory Board Minutes		
4	Edgewater 033224-033232	1997-1998	Edgewater Home Health Care Meeting Minutes		
5	Edgewater 050801-050803; 050806-050808; 050811-050821; 050827-050829	Multiple Dates	Medical Staff Executive Committee Meeting Minutes		
6	Edgewater 050833-050834; 050838-050841; 050849-050868	Multiple Dates	Credentials Committee Meeting Minutes		
7	Edgewater 034179-034247	11/22/1994	Northside Operating Company d/b/a Edgewater Medical Center Advisory Board Meeting Minutes		
9	RCI 006735-006738	04/19/1996	Northside Operating Company Special Telephonic Meeting Minutes		
11	RCI 006939-006982	09/24/1997	Northside Operating Company d/b/a Edgewater Medical Center Advisory Board Meeting Minutes		

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
12	90476-90479	08/11/1998	Northside Operating Company d/b/a Edgewater Medical Center Surgical Services Staff Meeting Minutes		
13	RCI 009225-009228	12/16/1998	Northside Operating Company d/b/a Edgewater Medical Center Local Governing Board Meeting Minutes		
14A	EDGE 20775-20778	12/08/1999	Edgewater Medical Center Management Meeting Minutes		
14B	EDGE 21041-21046	01/12/2000	Edgewater Medical Center Management Meeting Minutes		
14C	EDGE 21053-21057	01/05/2000	Edgewater Medical Center Management Meeting Minutes		
16	VAL 010659-010672	12/03/1996 and 09/16/1994	Letter from J. Tatooles to D. Shanahan re: Updated Management Fee Study with Coopers & Lybrand L.L.P. Report on Northside Operating Company Management Fee Study attached		
17	FL 005305	02/03/1995	Memo from H. Zeisel to D. Finnane with copy to P. Rogan re: Braddock Management Fee		
20A	VAL 010731-32	12/05/1997	Fax Cover Sheet from D. Miller to D. Shanahan re: Braddock Management L.P. Three Year Compensation Summary		
20B	12862		Professional Cardiology Test Interpretation Services re: Medical Group Management Association 1999 Physician Compensation Survey		
21	RCI 015990	05/01/1997	Invoice/Letter from Braddock Management L.P. to K. Huff re: Invoice for Management Fees		
23	RDX 044076-044079	01/23/1998	Valuation Counselors Reasonableness of Management Fees Opinion		
24	RCI 026172-026173	03/03/1998	Letter from P. Rogan to B. Macon Brewer, G. Chapas and W. Fruland re: Comparison of Management Fees		

TRIAL EX #	NUMBER	BATES	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
25	Edgewater 036857-036894	06/01/1998	Northside Operating Company d/b/a Edgewater Medical Center Strategic Plan 1998			
47	13284-13285	Undated	Instituto Latino de Cardiologia Implementation Plan			
48	13286-13288	Undated	Handwritten notes from A. Cubria to R. Ehman re: advertising campaign			
49	13141	05/08/1997	Letter from A. Cubria to R. Ehmen re: Establishment of Hispanic Cardiac Institute			
50	13321-13327	05/14/1997	Quinton Instrument Company Proposal to A. Cubria re: Medical Equipment			
51	13348-13361	05/15/1997	Memo from A. Cubria to P. Rogan re: Outline for Spanish Heart Institute			
52	RCI 012607- 012611	06/11/1997	Management Meeting Minutes re: Expansion of Hispanic Heart Program			
53A	13310-13320	06/26/1997	Instituto Latino Cardiologia Proposal --- Draft with handwritten notes			
53B	13362-13407	06/26/1997	Instituto Latino Cardiologia Proposal -- Draft with handwritten notes			
53C	13289-13309	06/27/1997	Instituto Latino de Cardiologia Proposal			
53D	13329-13347	06/27/1997	Instituto Latino Cardiologia Proposal with handwritten notes			
54	13328	07/03/1997	Memo from A. Cubria to P. Rogan re: hard data from Instituto Latino de Cardiologia			
55	13167	07/28/1997	Memo from A. Cubria to P. Rogan re: Fee for Implementation of Instituto Latino de Cardiologia			
56	13166	09/09/1997	Memo from R. Ehmen to P. Rogan re: Latino Heart Program Implementation			
57A	12823	01/27/1998	Letter from R. Ehmen to A. Cubria re: termination			
59			Edgewater Medical Center Eco-Cardiogramma "Instituto"			

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
63A	14700-15007	Multiple Dates	A. Cubria Credentialing File		
68	13168	11/07/1997	Edgewater Medical Center Payment Summary Sheet for A. Cubria		
72	Edgewater 036692	09/14/1998	Memo from N. Del Vecchio to A. Cubria re: Instituto Medico Latino New Phone Line		
84	C 01870-793	02/03/1997 -- 02/02/1998	Billing Records of Nicholas S. Rantis & Assoc., Ltd.		
85	25100	05/04/1998	Letter from R. Ehmen to S. Rao Vavilokolanu re: default on services contract		
88	C 018441	10/15/1997	Letter from S. Rantis to J. Tatooles re: Florascribe/Edgewater Management Contract		
89	E 008333-008533	Multiple Dates	R. Barnabas Physician Credentialing File		
91	Edgewater 050148; 44105-44120	Multiple Dates	Meetings with R. Barnabas Minutes		
102A	RDX 050190-050199	09/25/1990	Agreement for employment services between Edgewater Medical Center and R. Ehmen		
102B	RDX 050200-050208	09/17/1993	Agreement for employment services between Edgewater Medical Center and R. Ehmen		
102C	RDX 050209-050216	01/01/1997	Agreement for employment between Braddock Management L.P. and R. Ehmen		
112A	E 008144-008145	10/05/2001	Polygraph Report		
112B	86062-86063	10/10/2001	Polygraph Report		
113B	RDX 057181	1997-1998	EMC Memo to Board of Directors re: Various Compensation Analysis		

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
119	Edgewater 037021-037026	04/25/1995	Edgewater Medical Center Memo from P. Rogan to S. Gross re: Commitment Greater than \$100,000.00		
124	BRAD 000075-000083	03/28/2000	Letter from R. Baudino to P. Rogan re: Legal Opinion Regarding Management Fees Paid by Edgewater Medical Center to Braddock		
125	BRAD 000104-000130	05/12/1999	Letter from R. Baudino to J. Tatooles re: Braddock Management, L.P.		
126	RCI 028387-88	12/01/2000	Letter from J. Tatooles to T. Genley re: R. Baudino Opinions and Agreements		
127	Baudino 34199-34203	02/09/2000	Memo from R. Hoban to Board of Directors re: Management Agreements		
137	TR 001339-001365	11/1993	Limited Partnership Agreement of Braddock Management L.P.		
138	FL 000199-000205	05/11/1994	Memo from S. McMillan and R. Kay to Members of Edgewater Working Group re: Updated Timetable and Working Group List		
139	CB 02011-02181	07/01/1994	Limited Offering Memorandum by Illinois Health Facilities Authority		
140	FL 015691-015695	07/20/1994	Memo from K. Scanlan to M. Olson re: Edgewater Merger Agreement Exhibit 2(u) Updates attaching Physician Contracts List		
141	FL 000239-000240	08/19/1994	Letter from R. Zimmerman to F. S. Gross re: Legal Services for Edgewater Hospital and Medical Center		
143	RCI 006765-006776	08/05/1996	Letter from K. Huff to LaSalle and IHFA re: Quarterly Report		
144	Arent Fox 000077-000080	02/17/1998	Letter from D. Finnane to J. Flaherty re: Northside Operating Company Transaction		

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
146	E 002948-003038	05/20/1998	Illinois Health Facilities Authority Variable Rate Demand Revenue Bonds (EMC)		
150B	13028; 13032; 13036; 10343; 10346; 10348; 13056; 13058; 13060; 13062; 13064; 44169	1995	EMC Physician Contracts List		
150C	13084; 13086; 10390; 13092; 13096; 13098; 13100; 13102; 13106; 13108; 13110; 44151; 44153; 44155; 44157; 44159; 44147; 44149; 44161; 44163; 44165; 44167	1996	EMC Physician Contracts List		
150D	13112; 13114; 13116; 13118; 13127; 13129; 13189; 13143; 13144; 13151; 13152; 13163; 13175; 13176; 13181; 13182; 44172; 44173; 44175; 44176; 44180; 44181; 44189; 13135	1997	EMC Physician Contracts List		

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
150E	13187; 13188; 13192; 13193; 13195; 13196; 13198; 13199; 13201; 13202; 13204; 13205; 13207; 13208; 13210; 13211; 13213; 13214; 13216; 13217; 13219; 13220; 13224; 13225; 44202; 44203; 44205; 44206	1998	EMC Physician Contracts List		
150F	93426-93427	12/2000	Physician Contract List		
150G	13227; 13228; 13230; 13231; 13235; 13236; 13238; 13239; 13241; 13242; 13247; 13251; 13253; 13258	01/1999 03/1999 05/1999 06/1999 08/1999 09/1999 11/1999 12/1999	EMC Physician Contracts List		13227; 13228; 13230; 13231; 13235; 13236; 13238; 13239; 13241; 13242; 13247; 13251; 13253; 13258
150H	13260; 13262; 13265; 13268; 13270; 13276; 13279; 13282	03/2000 04/2000 05/2000 06/2000 08/2000 09/2000	EMC Physician Contracts List		
150I	RCI 27612- 614;27583-584	07/15/1992	EMC Physician Contracts List		
150J	RCI 27587	07/15/1992	EMC Physician Contracts List		
151A	Edgewater 039151-039186	Multiple Dates	Contracts for Services between Edgewater Medical Center and W. Wise		

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
192	E 001773-001776	12/08/1997	Fax from J. Lunde to S. Rao Vavilikolanu re: anesthesia issues		
200	RDX 010160-010162	04/06/1998	Letter from P. Rogan to S. Albrecht of Federated Investors attaching letter from Foley & Lardner re: compliance of 1998 Amended and Restated Hospital Management Agreement		
222	RCI 012625-012638	1995-1996	Handwritten note from R. Ehmen to P. Rogan enclosing Physician Compensation Survey		
235	106376	12/11/1998	Letter from A. Cubria to H. Zeisel re: Negotiation of Lease Renewal		
236	RCI 011132-011142	01/29/1999	Letter from QuadraMed to T. Lockard of McDermott, Will & Emery enclosing QuadraMed Proposal to Edgewater Medical Center for Compliance Consulting Services		
238	RCI 028313-028386	10/07/1999	Final Report on Operational Assessment by QuadraMed		
246	12901-12927	04/1999-11/2000	Provider Time Study Report for A. Cubria		
254	41999-42192	1995	Medicare Cost Reports		
255	42678-42867	1996	Medicare Cost Reports		
256	42342-42497	1997	Medicare Cost Reports		
258	42498-42670	1998	Medicare Cost Reports		
259	42193-42341	1999	Medicare Cost Reports		
272	a 3268-3269		Fax from B. Ostruder to S. Coon re: A. Cubria		
273A	12864	11/01/1992	Physician Contract Action Form		
273B	12718-12719	11/08/1996	Physician Contract Action Form		
273C	12746-12747	11/08/1996	Physician Contract Action Form		
273D	44053-54	03/07/1997	Physician Contract Action Form		
273E	12553	06/02/1997	Physician Contract Action Form		
273F	12830	02/01/1999	Physician Contract Action Form		
273G	12824	03/01/2000	Physician Contract Action Form		

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
273H	12858	03/01/2000	Physician Contract Action Form		
286	25104-25696	Various	Edgewater Medical Center Physician Statistics		
293	T 000133; T 000001	02/08/2005	Letter from J. Tatooles to P. Rogan re: Meeting.		
295	T 000003-05	11/22/1999	Letter from R. Hoban to M. Wilbur re: Physician Referral Service		
296	T 000006-10	01/08/1998	Letter from J. Tatooles to R. Hoban re: Ravi Barnabas, M.D. with attachments		
297	T 000011-18	01/08/1998	Fax from Hoban to R. Ehmen re: Part Time Employment Agreement		
298	T 000019-21	04/21/1997	Letter from J. Tatooles to J. Gaynor re: Physician Incentive Program		
299	T 000022-43	03/17/1998	Letter from T. Myers to J. Tatooles re: Andrew Cubria, M.D. Florida Real Estate Information		
300	T 000044	02/27/1998	Memo from J. Tatooles to R. Ehmen and P. Rogan re: Update on Latino Institute		
301	T 000045-49	04/27/1998	Fax from R. Ehmen to J. Tatooles re: Latino Physician Referral Service		
302	T 000050-52	05/01/1998	Letter from R. Ehmen to Dear Dr. re: Latino Physician Referral Service		
303	T 000053-61	04/17/1998	Latino Institute Chart	admitted	
304	T 000062-66	05/01/1997	Memo from J. Tatooles to R. Hoban re: Facility and Personnel Agreement		
305	T 000067-70	03/26/1997	Letter from J. Tatooles to R. Hoban re: Southside Clinic		
306	T 000071-73	03/31/1997	Memo from J. Tatooles to R. Ehmen re: Kumar Clinic		
309	T 000107	03/11/1998	Memo from J. Tatooles to J. Skvarek et. al re: Proposed Wellness Program		
310	T 000108-116	10/18/1995	Letter from J. Tatooles to R. Ehmen re: Cubria Consulting Agreement		
311	T 000117-124	07/23/1997	Letter from J. Tatooles to P. Rogan re: Cubria Option		

TRIAL EX #	BATES NUMBER	DATE	DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
313	T 000129-132	08/14/1997	Letter from J. Tatooles to R. Hoban re: Andrew Cubria, M.D., S.C.		

## NEW DOCUMENTS ADMITTED DURING TRIAL

TRIAL EX #	BATES NUMBER		DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
316	Edgewater 044363-044388	03/01/1997	Teaching and Proctoring Agreement between Northside Operating Company and Jong Jin, M.D.		
317	Edgewater 041293-041318	01/01/1996	Teaching and Proctoring Agreement between Northside Operating Company and Mir Akif Ali, M.D.		
318	Edgewater 041267-041292	07/01/1996	First Amendment to Medical Directorship Agreement between Northside Operating Company and Mir Akif Ali, M.D.		
319	Edgewater 041319-041339	03/01/1996	Professional Independent Contractor Agreement between Northside Operating Company and Mir Akif Ali, M.D.		
320	932891	08/26/1998	Memo from Andrew Cubria to Roger Ehmen re: Jose Tejeda		
326	13183-13184	12/31/1997	Check Request for Andrew Cubria		
994		04/23/1998	Clips of Taped Conversation between Dr. Rao and Roger Ehmen		
997		05/01/1998	Clip of Taped Conversation between Dr. Rao and Roger Ehmen		
1021		07/10/1998	Clip of Taped Conversation between Dr. Rao and Roger Ehmen		
1113		12/30/2005	Excerpt of Rodney Ehmen Deposition		
1135	13002-13281	12/22/1997	Cubria Note Analysis		

**NEW DOCUMENTS**

TRIAL EX #	BATES NUMBER		DESCRIPTION/FOLLOW UP/ NOTES	OBJECT.	ADMITTED/ NOT ADMITTED
314	Arent Fox 000072-000075	03/04/1998	\$55,000,000 IHFA Edgewater Medical Center Distribution List		pending
315		Undated	Curriculum Vitae of George E. Thoma, Jr., M.D.		withdrawn
324	13172-13173	11/10/1997	Check Request for Andrew Cubria		admitted
325	13178-13179	12/02/1997	Check Request for Andrew Cubria		admitted

**All trial exhibits were filed in hard copy format, in six volumes, due to their excessive size.**